



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF CLARA JOYCE PUANANI OLDS

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated May 5, 2014, the Director Designate of the Department of Parks and Recreation (DPR) has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,007.00 (Three Thousand Seven and No/100 Dollars) to purchase a standard park bench measuring five feet with back, and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Kailua Beach Park. A plaque with an inscription to read, "Donated by the Family of Clara Joyce Puanani Olds" will be attached to the bench; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at 3,007.00 (Three Thousand Seven and No/100 Dollars) from the family of Clara Joyce Puanani Olds that is more fully described in the above-mentioned letter from the Director Designate of the Department of Parks and Recreation; and

DPR2014.CLARAOLDS.R14



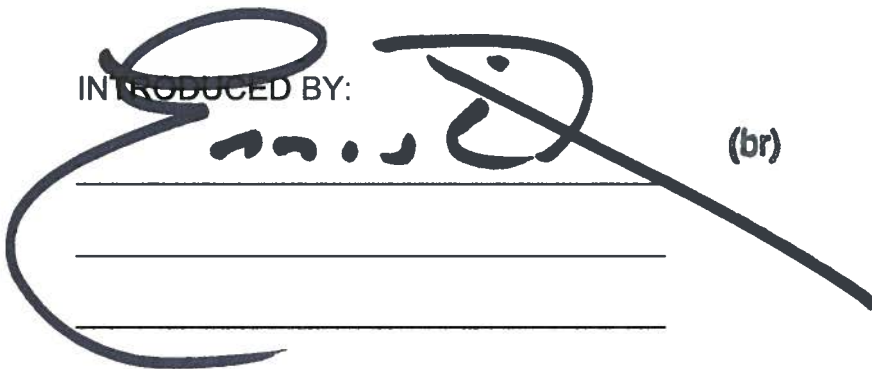
CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 14-101

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director Designate of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Marc Olds, 306 N. Kainalu Drive, Kailua, Hawaii 96734.

INTRODUCED BY:



(br)

DATE OF INTRODUCTION:

MAY 13 2014


Honolulu, Hawaii

Councilmembers

MAY 13 2014 13:08
CLERK OF THE CITY COUNCIL
HONOLULU, HAWAII

DPR2014.CLARAOLDS.R14

City and County of Honolulu

| DECLARATION OF GIFT | |
|--|--|
| NAME OF DONOR | Marc Olds |
| DONOR'S ADDRESS | 306 N. Kainalu Drive Kailua, Hawaii 96734 |
| DONOR'S TELEPHONE | |
| STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE | |
| <p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p> | |
| DESCRIPTION OF GIFT | |
| <p>Cost of a 5' Park Standard Bench (with back), Kay Park Recycled Plastic Bench, to be installed at Kailua Beach Park.</p> | \$1, 122.00 |
| <p>Cost of a concrete pad 6' x 4' including excavation, framing, cement and finishing attaching a plaque and mounting the bench on the concrete pad.</p> | \$1, 835.00 |
| <p>Cost of Plaque Inscription to read, "Donated by the Family of Clara Joyce Puanani Olds."</p> | \$50.00 |
| Total: \$3,007.00 | |
| Signature:  | Date: 4/5/2014 |
| Print Name: Marc Olds | Title: |

(EXHIBIT A)

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 14-101

Introduced: 05/13/14

By: ERNEST MARTIN (BR)

Committee PARKS AND CUSTOMER
SERVICES


Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF CLARA
JOYCE PUANANI OLDS.

Voting Legend: * = Aye w/Reservations

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| 05/20/14 | PARKS AND CUSTOMER SERVICES | CR-149 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. |
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| 06/04/14 | COUNCIL | CR-149 AND RESOLUTION 14-101 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. |
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I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K.N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER